

## **BOARD MEETING AGENDA**

### **Sunshine Acres Property Owner's Association**

Tuesday, June 16, 2026 -7:00pm

### **Gardiner Community Center - Downstairs**

#### **1. Call to order: 7:pm**

**Kathleen Keehn – President**

#### **2. Introduction and Seating of James Mulbry - SAPOA Secretary – Thanks for volunteering!**

#### **3. Old Business**

- **Approval of Minutes: 9/24/25 & 4/14/26 (as amended) Kevin motioned, Susan seconded, minutes passed unanimously**
- **Treasurer's Report Susan Deselms - Treasurer**
  - **Financial Status Report - see attached**
  - **Delinquency Report & Notices – see attached**
- **Common Properties Report - Maintenance**
  - **9 loads of local “like” sand/dirt spread on Mussel Beach with 3 more loads promised.**
- **Mussel Beach**
  - **Cancellation of boat ramp repair, consultant contract and refund of \$19,595.50 restored to MBR Reserve account**
  - **Donation of Picnic table and 2 benches for MB**
- **New Business**
  - **Nominating Committee established to replace outgoing SAPOA President – Kathleen Keehn**
  - **Update website with current board members, verify agenda and minutes on website**
  - **Request for further conversation about the future of MB**

**Other Business - SAPOA member Catherine Thomas volunteered for the board via zoom**

**Adjournment – 8:23pm**